

SELECTMEN MEETING MINUTES  
TOWN OFFICES COMMUNITY ROOM  
25 BRYANTS LANE  
MONDAY, JULY 25, 2005  
6:00 P.M. MEETING

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Members present: Selectman Jason Booth, Selectman Rich Lemoine, Selectman Kevin O'Connor, and Selectwoman Jacqueline Schnackertz. Selectwoman Karyn Puleo was excused from the meeting due to a conflicting schedule.

I. CITIZENS' TIME

The Chair asked if there were any residents not on the agenda who wished to speak this evening. No one came forward.

II. CORRESPONDENCE

Selectman O'Connor read the agenda as posted and the correspondence as submitted.

Motion by Selectman O'Connor to accept the correspondence as read, second by Selectman Booth,  
Vote – Unanimous

III. APPOINTMENTS

A. 6:05 P.M. Verizon/Cable Franchise

The Board welcomed the team from Verizon, Mary Rafferty, Bob Grassia, and Hal Bolduc to the meeting. Mary Rafferty thanked the Board for having them in this evening. Ms. Rafferty explained that Verizon is in the process of upgrading their equipment so that they can offer cable and faster internet service to their current customers. The new fiber optic technology will provide more flexibility to meet their customers' needs and will have better maintenance and faster repairs. Verizon will be before the Board soon to request a Cable Franchise License to offer the services. Verizon has already offered their upgraded service to other communities in New England. After some discussions the Board welcomed Paul Powell, Esq. Jim McGrail and Seth Blonder, Esq. to discuss the preliminary steps in filling for the License. At the time of the hearing the application will spell out what is to be offered.

Once all the forms are completed the Consulting group will be in to discuss all the issues with the Town. The Board thanked everyone for coming in.

Selectman O'Connor took this opportunity to say thank you to Bob Grassia for the use of the Verizon truck to place the flags up on the poles for the July 4<sup>th</sup> holiday.

#### IV. ACTION/DISCUSSION

##### A. One Day Special License/Casa Lusitana/Jasper Lane

The Board received a one day special license from Sue Mills regarding the annual dinner and auction at the Casa Lusitana. The Board reviewed the application and voted to approve it.

Motion by Selectman O'Connor to approve the one day special license for wine and malt and spirits, second by Selectman Lemoine

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

#### IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

Ms. Lamontagne updated the Board on the town's bond rating, she and the Accountant and Treasurer, after a conference call with the town's bond rating company, reported that the Town did well and our rating remains the same.

#### V. SELECTMEN'S NOTES

The Selectmen reported that the annual audit is complete and the town did very well, and announced that there will be a bridge update at the next selectmen's meeting as well as an update on the Pawtucket Blvd relocation. The Olive Garden is to open August 8<sup>th</sup>. The Board thanked the Town Accountant and Town Treasurer for the smooth transition from the old fiscal year to the new. Having no further discussions, the Chair entertained a motion to enter into Executive Session.

Motion by Selectman O'Connor to enter into Executive Session and to return to open session only to adjourn,

Roll Call Vote – Selectman Jay Booth, yes; Selectman Rich Lemoine, yes; Selectman Kevin O'Connor, yes; and Selectwoman Jacqueline Schnackertz, yes.

The Board entered into Executive Session at 6:55 P.M.

V. ADJOURNMENT

Motion by Selectman O'Connor to adjourn the meeting, second by Selectman Booth,

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

The Board adjourned the meeting at 7:35 P.M.

Respectfully submitted

Therese Gay  
Admin Assist.